



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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**RESOLUTIONS PASSED BY THE SHAREHOLDERS OF D.M. TEXTILE MILLS LTD
IN THEIR EXTRA ORDINARY GENERAL MEETING HELD AT 9:00AM ON 26 MARCH, 2025 AT THE
REGISTERED OFFICE OF THE COMPANY, WESTRIDGE INDUSTRIAL AREA, RAWALPINDI.**

Resolution No. 1

RESOLVED THAT "new proposed name of the Company will be D. M. Corporation Limited".

FURTHER RESOLVED THAT "new name of the company be substituted in all relevant clauses of the Memorandum and Articles of Association of the Company".

FURTHER RESOLVED THAT Chief Executive Officer, a Director and/or Acting Company Secretary be and are hereby authorized, severally and jointly, to take or cause to be taken any and all actions necessary in respect of the aforesaid Special Resolution and make necessary filings and complete legal/corporate formalities as may be required to implement these resolutions.

FURTHER RESOLVED THAT Chief Executive Officer, a Director and/or Acting Company Secretary be and are hereby authorized, severally and jointly, to make any rephrasing, amendment, modification, addition or deletion whatsoever as may be suggested, directed and advised by the Securities and Exchange Commission of Pakistan and Pakistan Stock Exchange Limited which suggestion, direction and advise shall be deemed to be part of this special resolution.

Certified True Copy issued on March 26, 2025.

COMPANY SECRETARY (ACTING)